

Agenda

December 8, 2009

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

APPOINTMENTS

(See attached list)

ACCEPTANCE OF MINUTES:

Acceptance of November 10, 2009 Minutes

CONSENT AGENDA:

ORDINANCE:

O-1

ARTICLE II. ALCOHOLIC BEVERAGES, TAVERNS AND VICTUALLING HOUSES

Sec. 11-28 (1st reading)

Chapter 11, Sec 11-28 Limitation on number of Class BV Liquor Licenses.

Pursuant to the provisions of section 3-5-16 of the General Laws, the Town Council hereby limits the maximum number of Class BV liquor licenses as follows:

The maximum number of Class BV beverage licenses to be issued by the town

is fixed at twenty one (21) nineteen (19)

The maximum number of Class BVL (limited) beverage licenses to be issued by the town

is fixed at eight (8) four (4).

Chapter 11, Sec 11-29 Limitation on number of Class D Liquor Licenses

The maximum number of Class D licenses to be issued by the town is fixed seven (7) five (5).

O-2

Chapter 21 Utilities (2nd reading) (con't to 1/12/10)

Article I - Generally

Article II - Sewers

Article III - Industrial Pretreatment

Article IV - Use of Public Sewers

Article VI - Town Authority

Article VII – Penalties

Article VIII – Sewer Use Inspections

Article IX – Sewer Extension Requirements

Article X – Sewer Design & Construction

Article XI – Building Sewer Design & Construction

O-3

**Chapter 10 - Harbors and Vessels, Article III - Mooring Regulation,
Section 10-47 Applications for Mooring Permits and renewals.
(1st reading)**

O-4

**Chapter 10 - Harbors and Vessels, Article V - Town Dock
(1st reading)**

O-5

**Chapter 4 – Buildings and Building Regulations, Article V - A
Prohibition of Illicit Discharges, Sec. 4-113-4-122 (1st reading)**

O-6

**Chapter 22, Sec. 22-1 through 22-17; Post Construction Storm Water
Control.
(1st reading)**

PUBLIC HEARING:

PH-1

Request for Demolition Waiver

From: Lawrence Dario

91 Baker Street

Warren RI 02885

Location: Plat 4 lot 4

TOWN COUNCIL:

Town Council President, David S. Frerichs

1. Discussion and action regarding reverse type 911 calling system.

2. Discussion and action regarding Bristol County Water Authority Improvement Plan.

3. Discussion and action regarding Libby Lane Parking.

Vice President, Christopher W. Stanley

1. Discussion and action regarding septic system replacement in the Touisset Point area and the Department of Environmental Management.

Councilman Frank J. Alfano

1. Council discussion and action concerning a suitable recognition to the Brito family for the land (18 acres on Asylum Road) donated to the town by them in 1997.

2. Discussion and action regarding Paychex, Inc. Agreement.

Councilman Joseph DePasquale

1. Request for a crosswalk on Market Street in the location of Be-Bop Burrito, Imago Art Gallery, Second Story Theater.

2. Status of light inventory on municipal buildings and town owned land.

PETITIONS:

P-1

Request to be appointed as Special Constable

From: George H. Pevin Jr.

96 Market Street

Warren, RI

P-2

Request for a Drainlayers License

From: R.M.T. Inc.

213 Mt. Hope Avenue

Bristol, RI 02809

P-3

Request Public Hearing for a BV Liquor License

From: Tucker Holdings, Inc.

d/b/a Nathaniel Porter Inn

125 Water Street

Warren, RI 02885

P-4

Request for Entertainment License

From: Restaurant 103

275 Child St.

Warren RI 02885

DJ – Piano Singer

P-5

Request Public Hearing for a BVL Liquor License

From: Blount Seafood Corporation

d/b/a Blount Fine Foods & The Blount Clam Shack

347 Water Street

Warren, RI 02885

CORRESPONDENCE:

C-1

Letters of resignations:

Nancy Blount- Economic Development Committee

James A. Nightingale- Affordable Housing Advisory Board

Marilyn Mathison –Voluntary Historic District Board of Appeals

Robert K. Hawkinson – Harbor Commission

NEW BUSINESS:

NB-1

Discussion & action approving Harbor Management Plan – Harbor Management Commission.

NB-2

Request donation of \$75.00 from the Warren Wrestling Club.

NB-3

2009-2010 Work Plan to improve information about locating and operating a business in Warren – Economic Development Advisory Board.

TOWN MANAGER:

- 1. Discuss and action regarding Recreation Position description.**
- 2. Request the Town Council to deny the claim against the Town of Warren
filed by Charles Caruso and refer to the Interlocal Trust.**
- 3. Discussion and action on Water Street Infrastructure Improvement Project and rescinding of
contract to C.B. Utilities, Inc.**

4. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a), (2) Collective Bargaining and (5) Property.

5. Approve employment contract for the Police Chief.

6. Request approval to overspend the Harbormaster Operating Expense Account (#1-01-14-2122-51) by no more than \$5,625 for Albert Bilodeau to cover the cost of bathrooms at Town Marina the funds are to come from the General Fund.

TAX ASSESSOR:

2009 Abatements \$ 1,222.20

2009 Additions \$ 682.69

FIRE CHIEF:

Request the Council to approve and authorize the Council President to sign the Modification #1 to the MEDS Municipality Agreement between the Town of Warren and the Rhode Island Department of Health.

HARBOR MASTER:

- 1. Request approval to overspend the Harbormaster Operating Expense Account (#1-01-14-2122-51) by no more than \$1,400, and to draw the funds from the Assistant Harbormaster Payroll Account (#1-01-14-2121-51).**

Individuals requesting interpreter services. For the hearing impaired must notify the

Town Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).

APPOINTMENTS:

ELECTRICAL INSPECTOR (1-YEAR)

Nicholas T. Massed

44 Everett St.

Warren, RI 02885

PLUMBING INSPECTOR (1-YEAR)

Peter J. Withers

8 Brady St.

Warren, RI 02885

EMERGENCY MANAGEMENT COMMITTEE (1-YEAR)

Alexander R. Galinelli – Fire Chief Peter S. Achilli- Police Chief

22 Luther St. 24 Wilcox St.

Warren, RI 02885 Bristol RI 02809

**John M. Massed – Public Works Director David S. Frerichs – Council
President**

35 Sachem St. 43 Kinnicutt Ave

Warren, RI 02885 Warren, RI 02885

C. Richard Paduch – Town Manager

514 Main St.

Warren, RI 02885

TOWN SERGEANT (1-YEAR)

Ronald P. Jarvais

17 Birchswamp Rd.

Warren, RI 02885

SOCIAL SERVICES DIRECTOR (1-YEAR)

Ann Marie Roy

40 Walter St.

Barrington, RI 02806

SOLICITOR (1-YEAR)

Anthony DeSisto

450 Veterans Memorial Pkwy, Ste. 103

East Providence, RI 02914

ASSISTANT SOLICITOR (1-YEAR)

S. Paul Ryan

670 Willett Ave.,

East Providence, RI 02915

TREE WARDEN (1-YEAR)

John M. Massed – Public Works Director

35 Sachem St.

Warren, RI 02885

HARBOR MASTER (1-YEAR)

Matthew J. Calouro

118 Fales Rd.

Bristol, RI 02809

ASSISTANT HARBOR MASTER (1-YEAR)

David E. Pion	Richard J. Medeiros
82 Harris Ave	42 Overhill Rd.
Warren, RI 02885	Warren, RI 02885

COMMUNITY CENTER EVENT COORDINATOR (1-YEAR)

Vacancy

JOINT FINANCE COMMITTEE (1-YEAR)

David S. Frerichs – Council President	Frank J. Alfano - Councilman
43 Kinnicutt Ave.	7 Milwaukee Ave.
Warren, RI 02885	Warren, RI 02885

Catherine A. Tattrie - Councilwoman
55 Schoolhouse Rd.
Warren, RI 02885

PROBATE JUDGE (1-YEAR)

Morphis Jamiel
17 Serpentine Rd.
Warren, RI 02885

RECREATION DIRECTOR (1-YEAR)

Albert D. Sweet
9 Rollingwood Ct.

Warren, RI 02885

LIBRARY TRUSTEE (1-YEAR)

John S. Chaney	Harriet Lapointe
172 Water St.	15 Hope St.
Warren, RI 02885	Warren, RI 02885

SPECIAL POLICE OFFICERS (RETIRED) (1 - YEAR)

Kenneth Daignault	Vincent D. Soboleski
281 Main Street	665 Metacom Ave
Warren, RI 02885	Warren, RI 02885

Louis Dutra	Frank Tavares
6 Cherry Street	4 Long Lane
Warren, RI 02885	Warren, RI 02885

SPECIAL CONSTABLE (1 - YEAR)

Scott Almeida	Gary Violet
1 Hezekiah Dr.	45 Canario Dr.
Warren, RI 02885	Warren, RI 02885

Jason Correia	Christopher DaCosta
174 Market St.	19 Washington St.

Warren, RI 02885 Warren, RI 02885

Paul Harvey Arthur A. Jannitto
109 Almy Ave 30 State St.
Warren, RI 02885 Warren, RI 02885

Jason Sousa Heidi Garrity
15 Overhill Rd. 37 Andrew Ct.
Warren, RI 02885 Warren, RI 02885

Laura O'Donnell Paul Canario
301 Metacom Ave 1028 Main St.
Warren, RI 02885 Warren, RI 02885

Augustus B. Reed Myron E. Reese
65 Long Ln. 4 Grove Ave.
Warren, RI 02885 Warren, RI 02885

George E. Gempp Matthew Harris
60 Coomer Ave 39 Fern Dr
Warren, RI 02885 Warren, RI 02885

Jared D. Urban Matthew Hozempa
14 Kathleen Dr. 527 Metacom Ave.
Warren, RI 02885 Warren, RI 02885

James Ramos	Harvey A. Whitmore
19 Kinnicutt Ave.	23 Taddy Ave
Warren, RI 02885	Warren, RI 02885

Joseph M. Rainville, III	Crystal Arel
22 Taddy Ave	19 Westminister St.
Warren, RI 02885	Warren, RI 02885

Amy M. Canario	Ronald P. Komiega
1028 Main St.	115 Almy Ave
Warren, RI 02885	Warren, RI 02885

Darrell Forman	Thomas R. Gordon
175 Touissett Rd.	14 Terrace Ave.
Warren, RI 02885	Warren, RI 02885

WARREN AFFORDABLE HOUSING ADVISORY BOARD (3-YEAR)

Thomas Mack	Joanne DeVoe
510 Child Street	67 King Street
Warren, RI 02885	Warren, RI 02885

Vacancy

CABLE ADVISORY COMMITTEE (1-YEAR)

Thomas M. Padwa

67 King St.

Warren, RI 02885

COASTAL RESOURCE MANAGEMENT COUNCIL (2-YEAR)

William J. Kemp, III

16 Bridge St

Warren, RI 02885

TREE COMMISSION (3-YEAR)

Christopher L. Fuller

66 Beach St.

Warren, RI 02885

ZONING BOARD (5-YEAR)

Alden C. Harrington

31 Bagy Wrinkle Cove

Warren, RI 02885

ZONING BOARD (1-YEAR)

C. Lane Poor - Alternate Scott F. Lial – Alternate

14 Joyce St., #103 825 Main St.

Warren, RI 02885 Warren, RI 02885

CONSERVATION COMMISSION (3-YEAR)

Robert Ruthiewicz Jane Harrison

12 Linwood Ct. 17 Chace Ave.
Warren, RI 02885 Warren, RI 02885

ECONOMIC DEVELOPMENT BOARD (3-YEAR)

Brandt Heckert Diane Horton
26 State St. 26 Bridge St.
Warren, RI 02885 Warren, RI 02885

HARBOR MANAGEMENT COMMISSION (3-YEAR)

Julie Blount Vacancy
11 Wheaton St.
Warren, RI 02885

VOLUNTARY HISTORIC DISTRICT COMMITTEE (4-YEAR)

Patricia Read John DaSilva
12 Bradbury St. 41 Broad St.
Warren, RI 02885 Warren, RI 02885

VOLUNTARY HISTORIC DISTRICT COMMITTEE (1-YEAR)

Christopher L. Fuller – Alternate Janet O'Brien - Alternate
66 Beach St. 243 Water St
Warren, RI 02885 Warren, RI 02885

VOLUNTARY HISTORIC BOARD OF APPEALS (3-YEAR)

Vacancy

WARREN HOUSING AUTHORITY (5-YEAR)

Alfred DeAngelis

6 Katie Dr.

Warren, RI 02885

JUVENILE HEARING BOARD (3-YEAR)

Frances M. Dutelle

39 Vernon St.

Warren, RI 02885

JUVENILE HEARING BOARD (1-YEAR)

Lynne A. Kemp - Alternate Lauren M. Tekippe- Alternate

16 Bridge St. 511 Child St., #403

Warren, RI 02885 Warren, RI 02885

PLANNING BOARD (3-YEAR)

John R. Piepowski Martha Heald

40 Fern Dr. 26 Shore Dr.

Warren, RI 02885 Warren, RI 02885

Mary Healey- Jamiel

44 Church Street

Warren, RI 02885

RECREATION BOARD (3-YEAR)

Carol A. Gafford	Christine McGovern
624 Metacom Ave.	11 Napoleon St
Warren, RI 02885	Warren, RI 02885

Nancy Brule

4 Read Ave.

Warren, RI 02885